

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

312 454 0400 www.cmap.illinois.gov

Housing Committee Minutes

Thursday, April 21, 2011 Meeting

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

DuPage County Conference Room

Suite 800, 233 S. Wacker Drive, Chicago, Illinois

Committee Members

Present: Nancy Firfer, Chair, Liz Caton, Calvin Holmes, Christine Kolb,

Paul Leder, Janice Morrissy, Nicole Nutter

Staff Present: Hala Ahmed, Bob Dean, Ylda Capriccioso, Ricardo Lopez and

Samantha Robinson

1.0 Call to Order and Introductions

Chair, Nancy Firfer, called the meeting to order at approximately 9:10 a.m.

2.0 Agenda Changes and Announcements

Janice Morrissy and Nicole Nutter made changes to item 4.0 of the March 17th minutes, Calvin Holmes made a correction to the date of the March 17th minutes. Motion to approve changes made by Calvin Holmes, seconded by Janice Morrissy and with all in favor carried.

3.0 H+T Affordability and IHDA Investments 2001-2008 Presentation: Maria Choca Urban & Matthew Sussman, Center for Neighborhood Technology

Center for Neighborhood Technology staff presented "H+T Affordability, IHDA Investments 2001-2008", an analysis of IHDA financed developments and their correlation to transportation access and transportation affordability. A copy of this presentation can be found on the committee website (Center for Neighborhood Technology PowerPoint Presentation link). Committee members encouraged CNT to additionally look at accessibility to bike lanes and Zipcar/I-GO facilities close to IHDA Developments.

4.0 Community Planning Program: Hala Ahmed, CMAP

Hala Ahmed provided committee members with an overview of the Community Planning Program, which provides funding and planning assistance to communities for planning projects that benefit local communities and the regional transportation system. The committee will be presented with program applications in June, with anticipated Board approval in August and project launches expected November –January 2012.

5.0 Homes for Changing Region Update-Nancy Firfer, MPC

Nancy Firfer reported that the West Cook Collaborative will kick off in May with Board presentations of subregional analysis and individual community plans. The South Suburb Collaborative has been meeting consistently and recently completed site visits. June will be the kick off for public participation activities and will include mapping exercises. Dates and locations will be sent to all committee members.

6.0 Legislative Update-Ylda Capriccioso, CMAP

Ylda Capriccioso provided the housing committee with a brief legislative update. Ms. Capriccioso provided the committee a summary document and updated committee members on the ongoing budget process as well as various bills addressing foreclosure issues.

7.0 Public Comment

There were no comments from the public.

8.0 Next Meeting

The Housing Committee meeting scheduled for May 19th, 2011, has been cancelled. The next meeting will take place **Thursday**, **June 16th**.

9.0 Adjournment

A motion to adjourn at 11:40 a.m., made by Nancy Firfer, seconded by Janice Morrissey and with all in favor, carried.

Respectfully submitted,

Kendra Smith Committee Liaison